

May 20, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Patty Bartlett	Logan County Treasurer
Kris Pennington	Logan County Planning & Zoning
Nolan Ulmer	Sterling Land
Bruce Benson	University of Colorado President
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC/KNNG
Carol Barrett	Journal-Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the May 13, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

There was no unfinished business and Chairman Zwirn continued with new business. Commissioner McLavey moved for the acknowledgment of the receipt of the Treasurer's Report for the month of April 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Treasurer's Fee Report for the month of April 2008. Commissioner McLavey seconded and the motion carried 3-0.

At this time, Bruce Benson, President of the University of Colorado addressed the Board. President Benson reviewed some of the highlights of the University of Colorado. And President Benson stated the Universities' accomplishments as well as the goals of the future. The importance of higher education was stressed and how this is relevant to economic development. Also President Benson stated the University is here to say "What can the University do for you?". A website is being established containing all this information.

Commissioner McLavey moved for the acknowledgment of the receipt of the Solid Waste Supervisor Report for the Month of April 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an application for Subdivision Exemption on behalf of Kenneth G. Crandall for Sterling Land Investments, LLC for a 28.93 acre-tract from an 840-acre parcel in an agricultural district in the SE4 of Section 34, and the SW4 of Section 35, Township 10 North, Range 52 West of the 6th P.M. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the consideration of the approval of Resolution #2008-23 to cancel lost Social Services Warrant #12656 in the amount of \$28.00 and reissue with warrant #12924. Commissioner Meisner seconded and the motion carried 3-0.

Inspection of the Logan County Jail was conducted on May 23, 2008 at 8:00 a.m. There are currently the following number of inmates: 63 in-county males, 11 in-county females, 00 out-of-county males, 00 out-of-county females, 19 Federal males, 11 Federal females, 00 work release males, 00 work release females and 00 DOC inmates. This is a total of 104 inmates with 82 being males and 22 females.

Miscellaneous Business/Announcements:

Chairman Zwirn announced that County Offices will be closed Monday, May 26, 2008 in observance of Memorial Day.

The next regular business meeting is scheduled for Tuesday, May 27, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 9:31 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 27, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder